



**INDIANA CRIMINAL JUSTICE INSTITUTE
BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
June 20, 2006**

The Indiana Criminal Justice Institute Board of Trustees will hold its regular quarterly meeting on Tuesday, June 13, 2006. The full Board will meet at 3:00 p.m. at One North Capitol, 9th floor Conference Room.

Division meetings will be held prior to the full board meeting schedule is as follows:

Drug & Crime Control:	9 am – 9:55 am
Youth Division:	10 am – 10:55 am
Victim Services:	11:00 am – 12:30 pm

ICJI Board of Trustees Meeting 3:00 p.m.

AGENDA

- I. Call to order**
- II. Approval of March 24, 2006 and May 12, 2006 Meeting Minutes**
- III. Welcome and Chairman's Report: Jason Barclay**
- IV. Audit Subcommittee Report: Hon. Steven Carter**
- V. Drug and Crime Control Division Report: Hon. Dick Good**
- vi. Victim Services Division Report: Mark Stuaan**
- VII. Youth Division Report: Susan Carpenter**
- VIII. Performance Measures Report from Kenna Quinet and Jason Hutchens**
- IX. Discussion about new Executive Director**
- X. New Business**
- XI. Date and time of Next Meeting: Friday, September 15, 2006 at 9:00 a.m.**